REGULAR APRIL SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore.

Motion by Wymore and 2nd by Elsbecker to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to set Tuesday, April 21, 2009 at 10:00 a.m. as the date and time for the FY 08-09 Budget Amendment Hearing. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch to table the discussion/decision on Natural Conservation Areas until April 7th. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the following claims as presented which includes two handwritten claims. Ayes: all Nays: none Motion carried unanimous.

General Basic Fun	α.
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General Basic Fund		
Algona Municipal Utilities	Utilities	1104.64
Algona Plumbing & Heating	Supplies	89.60
Algona Publishing Co	Publication	390.71
American United Life Insurance	Insurance	55.20
Aramark Uniform Service Inc	Supplies	120.73
Bancroft Register	Publication	686.32
Arnie Berte Berte Repair	Services	46.64
Bomgaars Supply Inc.	Supplies	257.14
City of Algona	Allocations	7709.59
Computer Systems	Equipment	63.90
Dan-D Laser Cartridges	Services	350.00
Degen Extinguisher & Repair	Services	339.95
Dept of Administrative Service	Services	236.88
Des Moines Stamp Mfg	Supplies	58.85
Dollar General Charged Sales	Supplies	12.00
ECOLAB	Equipment	187.95
Electronic Engineering Co	Services	149.50
Fareway Stores	Supplies	326.97
Farmers Cooperative Elevator	Fuel	200.00
Galls Incorporated	Uniforms	961.15
Jackie Huber	Services	300.00
Hutzells Inc	Supplies	284.62
Hy Vee Food Store	Supplies	4.34
Hy-Vee (Johnston)	Expenses	5.50
IOS Office Elements	Services	1126.01
Janitors Closet Ltd	Supplies	345.86
K's Industrial Supply	Supplies	143.43
Kmart Pharmacy 9220	Expenses	329.28
Konica Minolta Business	Services	32.07
Kossuth County Ag Assoc.	Allocations	21534.53
Kossuth County Auditor	Allocations	4672.79
Kossuth County Sheriff	Services	147.05
Kossuth County Treasurer	UPS	96.60
Mail Services L.C.	Services	438.52
Mansmith Pharmacy	Expenses	53.26
Matt Parrott & Sons	Supplies	200.34
Donald Mcgregor	Expenses	221.19
Mid American Energy	Utilities	2944.70
Scott Moeller	Allocations	35.45
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Motor Inn of Algona, Inc.	Equipment	45.36
North Central Iowa Regional	Inspection	100.00
Northwest Communications	Equipment	1651.22
Oakcrest Funeral Services	Services	2750.00
Office Max	Supplies	277.02
Phil's Auto & Truck Repair	Services	200.01
Jack Plathe	Expenses	58.30
Prairie Ridge	Services	2969.13
Printing Services, Inc	Supplies	45.99
Purchase Power Pitney Bowes	Services	542.88
R.A. Specialties	Supplies	332.96
Reserve Account	Services	2000.00
Charles Robinson	Expenses	20.67
Roethler Electric	Services	108.00
RSM McGladrey, Inc.	Services	925.00
Karen Sankey	Expenses	500.00
Scott Telecommunications	Services	1023.12
Secretary of State	Notary	30.00
Solutions	Services	27.50
SPAN Publishing	Directory	286.20
Swea City Herald Press	Publications	522.97
The Water Connection	Supplies	24.00
Treasurer, State of Iowa	Registration	540.00
U S Postmaster	Postage	42.00
United States Cellular	Phone	905.58
W & H COOPERATIVE	Services	200.00
Warren County Sheriff	Services	18.00
West Payment Center	Suscription	102.50
	5 0.5 0 1 - F 0 1 0 1 1	
General Supplemental		
Election Systems & Software	Services	7519.16
Sundet Omdahl Insurance Agency		359.00
U S Postmaster	BRM Permit	200.00
o b robemosecr	Didi i Cimi c	200.00
Mental Health Fund		
Mental Health Fund	Services	192 00
Country View Estates	Services	192.00 456.00
Country View Estates County Case Management Service	Services	456.00
Country View Estates County Case Management Service Duncan Heights	Services Services	456.00 8579.76
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS	Services Services Services	456.00 8579.76 130.00
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart	Services Services Services Services	456.00 8579.76 130.00 22.78
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital	Services Services Services Services	456.00 8579.76 130.00 22.78 3.00
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village	Services Services Services Services Services Services	456.00 8579.76 130.00 22.78 3.00 7686.24
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann	Services Services Services Services Services Services Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven	Services Services Services Services Services Services Services Services Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff Kmart Pharmacy 9220	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50 446.97
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff Kmart Pharmacy 9220 Kossuth County Sheriff	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50 446.97 119.40
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff Kmart Pharmacy 9220 Kossuth County Sheriff Liberty Square Care Center	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50 446.97 119.40 806.60
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff Kmart Pharmacy 9220 Kossuth County Sheriff Liberty Square Care Center Mason City Clinic	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50 446.97 119.40 806.60 50.00
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff Kmart Pharmacy 9220 Kossuth County Sheriff Liberty Square Care Center Mason City Clinic Mental Health Center	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50 446.97 119.40 806.60 50.00 188.00
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff Kmart Pharmacy 9220 Kossuth County Sheriff Liberty Square Care Center Mason City Clinic Mental Health Center	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50 446.97 119.40 806.60 50.00 188.00 2700.00
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff Kmart Pharmacy 9220 Kossuth County Sheriff Liberty Square Care Center Mason City Clinic Mental Health Center Dona Nielsen	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50 446.97 119.40 806.60 50.00 188.00 2700.00 264.57
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff Kmart Pharmacy 9220 Kossuth County Sheriff Liberty Square Care Center Mason City Clinic Mental Health Center Dona Nielsen North Central Iowa Mental Heal	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50 446.97 119.40 806.60 50.00 188.00 2700.00 264.57 1718.25
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff Kmart Pharmacy 9220 Kossuth County Sheriff Liberty Square Care Center Mason City Clinic Mental Health Center Dona Nielsen North Central Iowa Mental Heal North Iowa Vocational Center	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50 446.97 119.40 806.60 50.00 188.00 2700.00 264.57 1718.25 421.79
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff Kmart Pharmacy 9220 Kossuth County Sheriff Liberty Square Care Center Mason City Clinic Mental Health Center Dona Nielsen North Central Iowa Mental Heal North Iowa Vocational Center	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50 446.97 119.40 806.60 50.00 188.00 2700.00 264.57 1718.25 421.79 49.50
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff Kmart Pharmacy 9220 Kossuth County Sheriff Liberty Square Care Center Mason City Clinic Mental Health Center Mercy Medical Center Dona Nielsen North Central Iowa Mental Heal North Iowa Vocational Center Deb Schulz The Pride Group	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50 446.97 119.40 806.60 50.00 188.00 2700.00 264.57 1718.25 421.79 49.50 2387.28
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff Kmart Pharmacy 9220 Kossuth County Sheriff Liberty Square Care Center Mason City Clinic Mental Health Center Dona Nielsen North Central Iowa Mental Heal North Iowa Vocational Center	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50 446.97 119.40 806.60 50.00 188.00 2700.00 264.57 1718.25 421.79 49.50
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff Kmart Pharmacy 9220 Kossuth County Sheriff Liberty Square Care Center Mason City Clinic Mental Health Center Mercy Medical Center Dona Nielsen North Central Iowa Mental Heal North Iowa Vocational Center Deb Schulz The Pride Group Thul Law Firm Brian Thul United States Cellular	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50 446.97 119.40 806.60 50.00 188.00 2700.00 264.57 1718.25 421.79 49.50 2387.28 450.00 93.05
Country View Estates County Case Management Service Duncan Heights Everly Ball CMHS Fedders Health Mart Hancock Memorial Hospital Handicap Village Mary Hauptmann Hope Haven Horizons Unlimited Hy Vee Pharmacy IA Department IOS Office Elements Johnson County Auditor Johnson County Sheriff Kmart Pharmacy 9220 Kossuth County Sheriff Liberty Square Care Center Mason City Clinic Mental Health Center Dona Nielsen North Central Iowa Mental Heal North Iowa Vocational Center Deb Schulz The Pride Group Thul Law Firm Brian Thul	Services	456.00 8579.76 130.00 22.78 3.00 7686.24 223.85 762.00 2626.12 169.00 159954.04 85.82 24.00 31.50 446.97 119.40 806.60 50.00 188.00 2700.00 264.57 1718.25 421.79 49.50 2387.28 450.00

Rural Services Basic Fund		
Algona Public Library	Allocations	17965.22
Bancroft Public Library	Allocations	6325.67
Burt Public Library	Allocations	5731.07
Fenton Public Library	Allocations	5167.14
Lakota Public Library	Allocations	5020.85
Ledyard Public Library	Allocations	4766.02
LuVerne Public Library	Allocations	5018.49
-	Allocations	5933.99
Swea City Public Library	Allocations	
Titonka Public Library		5797.14
Wesley Public Library	Allocations	5521.07
West Bend Public Library Whittemore Public Library	Allocations Allocations	1488.09 5669.72
Vogguth County Dana Brogram		
Kossuth County Dare Program Hutzells Inc	Cupplica	15.29
Tee's Plus	Supplies	651.88
iee's Plus	Supplies	031.00
Secondary Road Fund	Cupplica	70 00
Airgas North Central	Supplies Phone service	79.02
Algona Municipal Utilities		278.42
Algona Plumbing & Heating	Supplies	4.50
American Glass Company	Repairs	1014.99
AT & T	Long distance	34.07
Barnes Group Inc.	Supplies	90.67
BMC Aggregates L.C.	Rock	84.02
Bomgaars Supply Inc.	Supplies	557.84
Rodney D. Brandt	ROW	600.00
Cintas First Aid & Safety	Safety	130.54
City of Fenton	Utilities	10.00
City of Ledyard	Utilities	60.00
City of Titonka	Utilities	765.69
City of Wesley	Utilities	38.00
City of West Bend	Utilities	570.92
Doug Crouch	Reimbursement	14.30
Daylights Donuts	Supplies	27.92
DeBruce Grain Inc.	Salt	1786.75
Deitering Brothers	Repairs	11.87
Diamond Mowers, Inc.	Repairs	1474.18
Farm Plan	Repairs	851.38
Fastenal Company	Repairs	461.64
Finn Corp	Repairs	120.87
James Franzen	ROW	600.00
Hallett Materials Western Iowa		2963.09
Hutzells Inc	Supplies	1.88
ICEOO	Registration	20.00
Iowa Design Request System	Registration	250.00
IOS Office Elements	Supplies	298.19
Iowa Telecom	Phone service	133.34
Ken's Wood Products	Supplies	1270.00
KRHC-Hospital	Services	100.00
Kossuth Co Auditor	Maintenance	1820.06
Little Falls Machine	Repair	38.24
Lloyd's Auto Electric	Repairs	895.36
Looft Tank Wagon Mike Looft	Fuel	3294.07
Martin Marietta Aggregates	Rock	156.82
Mid American Energy	Utilities	1632.18
Adam S. Miller	Reimbursement	115.29
Northwest Communications	Computer	1277.84
Northwest Telephone Coop	Phone	35.77
QWEST	Phone service	94.45
Ruhnke Brothers Full Service	Repairs	51.99
Marcella Schutter	ROW	1250.00

Thompson Farm Drainage Unique Paving Materials Corp United States Cellular Walt Boever Plg & Htg	Service Coldmix Cell phone service Repairs	150.00 1713.51 202.51 1348.25
<u>Civil Defense</u> Jim Kelley	Expenses	60.51
E-911 AT & T Northwest Telephone Cooperativ QWEST	Phone Phone Phone	31.87 315.62 708.40
Handwritten Claims Kossuth County Sheriff Trimark Buena Vista Clinic Grand Total All Claims	Allocation Medical Allocation 37	979.16 65.00 0,132.23
Drainage Claims Kossuth County Auditor Hudson Law Firm Algona Publishing Co Hudson Law Firm Anderson Tiling Winnebago Co Secondary Road Winnebago Co Secondary Road Ricky Jo Smith Algona Publishing Co Schany Construction Inc. Humtoldt County Auditor GRAND TOTAL DRAINAGE CLAIMS	Drain 2 Drain 82 Drain EK #2 Ours Drain EK #2 Ours Drain EK #4 Ours Drain Wk 3-11 Drain Wk 68-136 Lat Drain Hk 25-176 Drain Hk 25-176 Drain 7 Lat 9 Drain HK2PA WB Sub	25.00 104.11 4007.10

Public Hearing
Road Vacation
(South 1161 Feet of Originally Established Road #545)

Motion by Elsbecker and 2nd by Wymore to close the continuation of the public hearing to vacate the south 1161 feet of originally established road #545 located east of St. Benedict, Iowa in Section 17 of Prairie Township. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by McGregor to adopt Resolution #04-01-09-01 which vacates the south 1161 feet of originally established road #545 east of St. Benedict, Iowa in Section 17 of Prairie Township. Roll Call Vote: Plathe: yes, Besch: yes, Elsbecker: yes, McGregor: yes, Wymore: yes Motion carried unanimous

RESOLUTION # 04-01-09-01

WHEREAS; The Board of Supervisors opened the public hearing on February 17, 2009 on the proposed vacation and closure of a portion of Kossuth County local secondary road described as follows:

That part of the South half of section 17, T-95N, R-27 W, Prairie Township, Kossuth County Iowa, more particularly described as follows:

The south 1161 feet of the originally established road #545, along the following described centerline:

Beginning at the eastern extremity of 3rd street in St. Benedict, Iowa and running thence East 43 rods 1 foot 8 inches running thence South 8 rods thence East 9 rods thence South to the South quarter post of section 17-95-27 and terminating at the last named point;

Width of road to be vacated 49.5 feet wide and,

WHEREAS; The Board of Supervisors continued the public hearing to 10:00 am on April 1, 2009 and,

WHEREAS; This being the date and time for the continued public hearing and,

WHEREAS; Proper and legal, notice and publications were served and published according to the Code of Iowa and,

WHEREAS; There were no claims for damages filed and,

WHEREAS; No written comments and questions were received from the public and,

WHEREAS; No comments or questions were received from the public during the public hearing,

WHEREAS; The Kossuth County Attorney has provided an opinion on the aforementioned roadway's present ownership and ownership if the roadway is vacated and,

WHEREAS; The Kossuth County Attorney recommends that Kossuth County vacates the road and a Quit Claim Deed transferring any ownership Kossuth County has to the relative owners.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the subject section of the road is ordered vacated and closed

IT IS FURTHER RESOLVED that the following transfers of title will be made by quit claim deed:

That part of the originally established Kossuth County Road #545, being 49.5 feet in width, beginning at the south line of Lot 1 of the SW ¼ of Section 17, Township 95N, Range 27W, of the 5th P.M., Kossuth County, Iowa, as said Lot is designated and located by the Plat (sometimes called "Auditor's Plat") of the "SW ¼ Sec. 17, Twp. 95, Rng. 27 West of the 5th P.M." recorded in the Office of the Recorder of Kossuth County, Iowa on March 21, 1902, in Plat Book No. 1-Lands-Page 56, running north to the north line of Lot 2 of previously described "Auditor's Plat", approximately 430.5 feet, containing 0.49 acres more or less, to Lorraine J. Robinson, Trustee of the Lorraine J. Robinson Trust U/A/D August 9, 2005, Laurence Ray Braun, Marian Kay McGregor and Janet Marie Peck. And

That part of the originally established Kossuth County Road #545 lying in the southwest quarter of section 17, Township 95N, Range 27W, of the 5th P.M., being 49.5 feet in width, beginning at the south line of Lot 3 of Auditor's Plat filed in Book 1, at page 56 and running north approximately 697.5 feet, containing 0.79 acres more or less, to Louise Preuschl, Trustee of the John Preuschl Trust as established by Item VIII of the Last Will and Testament of John Preuschl dated August 26, 1999.

R	loll	call	vote:	
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Besch: yes, Elsbecker: yes, McGregor	: yes, Plathe: yes, and Wymore: yes.
DATE: April 1, 2009	
	Jack Plathe, Chairman
	Kossuth County Board of Supervisors
STATE OF IOWA) SS	
COUNTY OF KOSSUTH)	

Supervisors, that the above and foregoing reso	am the Secretary of the Kossuth County Board of olution is a true and correct copy of the resolution he Kossuth County Board of Supervisors on the 1st
Amber Garman	
Kossuth County Auditor	
Motion by McGregor and 2 nd by Elsb Duininck Bros. Inc. until April 7 th . Ayes: all Nays: none Motion carried una	ecker to table the item to award HMA Contract to
	cGregor to approve the Iowa Department of onstruction of the railroad intersection with Iowa none Motion carried unanimous.
, , ,	r to approve Roadside Noxious Weed Program for all Nays: none Motion carried unanimous.
On motion adjournment was taken unt	il April 7, 2009.
Attest:	
Amber Garman	Jack Plathe, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors